

BOROUGH OF WATCHUNG

COUNCIL AGENDA

MAY 15, 2014 - 7:30 P.M.

MAYOR'S STATEMENT: Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD

ROLL CALL

Nehls [] Black [] Franklin [] Joren [] Gibbs [] Beck-Clemens []

SPECIAL PRESENTATIONS:

Proclamation – Michaelina Guerriero / 100 Years Young (Presented on May 6, 2014)

NJ American Water Co. Grant Presentation / Rescue Squad

Johnson Soils / Cliff Inspection Report

REPORT OF STANDING COMMITTEES:

1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
 - Open Space
 - Environmental
 - Recreation
 - Historical
 - Board of Health
5. Fire
6. Laws/Ordinances

REPORTS - OTHER:

7. Engineer
8. Police Chief
9. Fire Department
10. Rescue Squad
11. Emergency Management
12. Attorney
13. Clerk
14. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held prior to action taken on Agenda items for agenda item discussion only, and another Public Portion is held at the end of the meeting for general discussion. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

PUBLIC PORTION / AGENDA ITEMS ONLY

UNFINISHED BUSINESS

Public Hearing on Ordinance OR:14/08 entitled "AN ORDINANCE AMENDING SECTION 7-15, TITLED 'PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS', OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG PROHIBITING PARKING ON LAKEVIEW TERRACE, MOUNTAIN BOULEVARD AND WASHINGTON DRIVE."

R1:05/15/14 Introduction of OR:14/08 – Amend Code / Prohibited Parking: Portions of Lakeview Terrace, Mountain Boulevard, and Washington Drive

Public Hearing on Ordinance OR:14/09 entitled “AN ORDINANCE AMENDING SECTION 2-43.4, TITLED “POWERS AND DUTIES GENERALLY”, OF THE HISTORICAL COMMITTEE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG TO AUTHORIZE THE HISTORICAL COMMITTEE TO OPERATE THE TEXIER HOUSE MUSEUM.”

R2:05/15/14 Introduction of OR:14/09 – Amend Code / Historical Committee to Operate Texier House Museum

NEW BUSINESS

CONSENT AGENDA: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:
May 1, 2014

Acknowledging Receipt of the following Borough Reports:
Building Department Report – April, 2014
Board of Health Minutes – January 15, 2014
Environmental Commission Minutes – March 24, 2014
Tax Collector’s Report – April, 2014

Acknowledging Receipt of the following Correspondence:

- #15 - Borough of Bernardsville 4/30/14 Resolution urging the NJ Legislature to adopt and the Governor to sign an amendment to the Fair Housing Act c: M&C, TEA
- #16 - Township of Branchburg 5/13/14 Resolution expressing their objections to Bills S-1801, A- 2621 and A-2495 which would authorize the appointment of a county assessor and county assessment c: M&C, EK
- #17 - Loretta Shpunder -5/12/14 Letter of resignation due to retirement, effective June 1, 2014
C: M&C, TEA

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CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

R3:05/15/14 Purchases Over \$2,000. – N. Plainfield Auto Rebuilders; Gold Type Business Machine, Inc.; Predator Tree Service; Atlantic Detroit Diesel/Alison;

R4: Appeal to DLGS for Extension of Time – Budget Introduction

R5: Establish 2014 Sewer Fees

R6: Clarification of Appointment Term and Appointment of Alternate – PARSA / Al Ellis, Robert Burns

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NON-CONSENT AGENDA ITEMS: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

Introduction of Proposed Ordinance OR:14/10 - “ AN ORDINANCE TO ESTABLISH A CAP BANK” Public Hearing to be held on June 5, 2014

R7:05/15/14 Introduction of OR:14/10 - Cap Bank

Introduction of **2014 MUNICIPAL BUDGET** Public Hearing to be held on June 19, 2014

R8: Introduction of 2014 Municipal Budget

R9: Waive Chapter 2-25.10 of Code – Steve Monetti

R10: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

R11:05/15/14 Executive Session - Contract Negotiations-Amendment to Shared Services Agreement with the Borough of North Plainfield for Municipal Court Services

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ADJOURNMENT

The next scheduled Council meeting will be held on June 5, 2014 at 7:30 P.M.